

TS-EAS - EAC-CPF team

Place: Virtual meeting, Zoom

Date: Friday, 14 September 2018, 11pm Melbourne/3pm Berlin/9am Boston

Participants:

Ailie Smith
Gerhard Müller
Karin Bredenberg
Katherine M. Wisser (Liaison)
Mark Custer (Schema team lead)
Silke Jagodzinski (lead)

Not available: Aaron Rubinstein, Erica Boudreau, Regine Heberlein, Wim van Dongen

Minutes

- 1) Status Call for comments EAC-CPF 2010_revised (Silke, all)

Nobody received feedback on the call for comments so far.

A reminder will be send out before closing the feedback period on 24 October 2018 by Silke.

- 2) Status updated Tag Library (Erica)

Erica was in touch with Alex Duryee this week about getting the updated TEI files transformed into a PDF so that the group can review more easily. He will do so and let her know when the file is ready, and then Erica will distribute it to the group.

Everybody is called upon to take a look at the TL changes and give feedback to Erica until the end of the call for comment period, **31 October 2018**.

- 3) Topics for revision (Silke)

- a) Topics suggested by Gerhard

Most of the topics provided by Gerhard might be discussed in Regine's group. Gerhard is going to be a member of this group; Silke is also considering to raise her hand.

Silke is going to contact Regine to ask about her next steps and what issues/topics/objects can or should be discussed in the EAC-CPF group.

- b) topics suggested by Regine

Most of the topics provided by Regine might be discussed in Regine's group, see above.

- c) EAD 3 reconciliation

Erica's group, which are Erica and Kathy, already created an excel sheet with a comparison of both schemas. It is planned to provide a factual report on shared elements and attributes and differences between elements and attributes. This report is supposed to be the basis for further discussions and decision in the EAD and the EAC-CPF group.

This report is planned to be ready for the October meeting of the whole committee.
Kathy checks, if EAC-CPF 2010_revised changes of the updated schema and EAD 3.1.1 changes are already considered in this report.

In term of EAD 3 reconciliation, Marks proposal of a common control section might be discussed in this group.

d) [GitHub issues](#): 8 issues

The whole group is called on to comment the following issues:

[#44: Add new content for <entityType>](#)

- examples needed
- discussion result will be added as comment by Gerhard

[#25: Identifiers](#)

- issue will be split btw. <recordId>, <otherrecordId> and <entityId>
- examples needed: Silke will add examples from APE

[#26: Names control](#) (not discussed)

[#43: Assertion Description \(or Assertion Control\)](#) (not discussed)

[#32: <dateRange>: best practice](#) (not discussed)

[#34: <date>: best practice](#) (not discussed)

[#28: @xml:lang: adopt EAD 3 solution](#) (not discussed)

[#21: Role and function of singular/plural elements is confusing](#) (not discussed)

4) Any other business (all)

Silke becomes member of EGAD in autumn 2018.

An extra full day meeting is planned for next face-to-face meeting in Austin, TX. Kathy is going to contact SAA for further planning.

Silke considers to ask ICA for support of an extra face-to-face meeting of the EAC-CPF group. TS-EAS, esp. the EAC-CPF group is an international group and maintaining international standards. Extra support from ICA in cases of revisions seems to be proper. Silke is going to look for any contact points.

5) Next virtual meeting

Due to absences of some members, next meeting is postponed to Friday, 12 October 2018.

ATTENTION: Meetings are going to start one hour earlier:

10pm Melbourne/2pm Berlin/8am Boston